

SPECIAL CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, MAY 4, 2009

The City Council of the City of Leon Valley, Texas, met on the 4th day of May 2009 at 5:00 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

SPECIAL CITY COUNCIL MEETING - 5:00 P.M.

Call to order.

Mayor Riley called the Special City Council Meeting to order at 5:04 p.m. and asked that the minutes reflect that all the members of Council were present: Manea, Reyna, Baldrige, Dean, and Nelson.

City Manager Lambert and City Secretary Feutz were also present.

Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss selection of the members to the Leon Valley Economic Development Corporation - Board of Directors - Interviews.

Mayor Riley announced at 5:04 p.m. that Council would convene into executive session in accordance with the Texas Government Code, Section 551.074 "Personnel Matters" to discuss selection of members of the Leon Valley Economic Development Corporation - Board of Directors with interviews.

Reconvene into open session and consider discussion and any action as appropriate from executive session.

Mayor Riley reconvened Council into open session at 7:29 p.m.

A motion was made by Councilman Manea, and seconded by Councilmember Dean, to appoint the following individuals as members of the Leon Valley Economic Development Corporation's Board of Directors: Michael McCarley, Claude Guerra, Nancy Marin, Abraham Diaz, Mike Davis, Georgia Zannaras, and Alberto Milmo.

Upon unanimous vote, Mayor Riley announced the named Board of Directors for the Leon Valley Economic Development Corporation appointed.

Adjourn.

Hearing no further business, a motion was made by Councilman Reyna, seconded by Councilmember Nelson, to adjourn the meeting. Mayor Riley announced the Special City Council Meeting adjourned at meeting adjourned at 7:32 p.m.

ATTEST:

Chris Riley

Mayor

Marie Feutz

City Secretary